

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

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## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

January 27, 2005, 6:00 p.m.

**CALL MEETING TO ORDER** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:05 p.m.

**ROLL CALL** Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, and Treasurer Ric Lohman.

Attending Staff: Delia Comito, Administrator

### **PLEDGE OF ALLEGIANCE**

### **GENERAL PUBLIC PARTICIPATION**

None.

### **ACTION AGENDA**

#### **1. Consideration of options to fill board member vacancy.**

The Board held a general discussion regarding the options presented due to the vacancy created by the resignation of Shawn McGraw on January 20, 2005.

**ACTION:** Director Lohman moved to appoint a board member to fill the vacancy, to post the vacancy as required in Gov. Code Sec. 1780, to publish the vacancy in the Half Moon Bay Review, and to conduct candidate interviews at the regular March 17, 2005 board meeting. The cut off for submission of letters of interest is March 7, 2005. (Lohman/Woren). Approved 4-0.

#### **2. Report on Community Services District Ad-hoc Committee meeting with Half Moon Bay City Council members regarding possible District reorganization into a Community Services District.**

A report was given by the ad hoc committee regarding their meeting with the Half Moon Bay City Council members to discuss their concerns relating to the possible reorganization. The Council is interested in reclaiming the portion of the City within the GSD boundaries. The Board held a general discussion.

**ACTION:** Director Lohman moved to direct staff to research and determine the feasibility of relinquishing the portion of the City of Half Moon Bay within the District boundaries and associated issues of property taxes, revenue neutrality, maintenance service agreement, upcoming capital projects, assessment district, connection fees and SAM ratios. (Lohman/Pollard). Approved 4-0.

**3. Consideration of petition language and supplemental information material regarding possible reorganization into a Community Services District.**

The Board reviewed the handout and petitions provided for the meeting, which contained necessary language revisions based on current circumstances. After some discussion, additional minor changes were made to the regular petition, the kid's petition, and the handout.

**ACTION:** Director Lohman moved to approve the revisions to the handout material and petitions for the possible reorganization of the District into a community services district. (Lohman/Woren). Approved 4-0.

**ADJOURN SPECIAL MEETING:** The special meeting was adjourned at 7:09 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Board Secretary

Date Approved: February 17, 2005